



## BIG MOUNTAIN SEWER DISTRICT

PO Box 1252  
Whitefish, Montana 59937

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### Board of Directors Agenda - Amended

April 6, 2021 9:00 am

**PLEASE NOTE: Public attendance at this meeting will be via ZOOM.**  
If you would like to Zoom in, please email Big Mountain Sewer District  
at [bigmtsewerdist@gmail.com](mailto:bigmtsewerdist@gmail.com) and we will send you the link.

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. PRESENTATIONS
  - A. Grant Application Update – report from Paul Montgomery, legislative update
5. REVIEW OF MINUTES
  - a. \*February 9, 2021
6. FINANCIAL REVIEW
  - a. \*Balance Sheet
  - b. \*Income Statement
  - c. \*Cash Flow
  - d. \*City of Whitefish Usage/Fees
  - e. \*Check Register
  - f. \*YTD Tax Revenues
  - g. \*Actual vs Budget
7. OLD BUSINESS
  - a. Request for additional EDU's
    - i. \*Lower Sub, Lot #1 – proposed 3 plex – Derek Jones – 3 EDU's
    - ii. \*3855 Gelande St – Ken Reaser – 6 EDU's
    - iii. \*27 Elk Highlands Drive – Langford (at this time only 1" meter, but property is being split) response to public hearing
  - b. 162 Ridge Run Drive
  - c. HB255 - update
8. NEW BUSINESS
  - a. Maintenance Update – Jason Hanchett
  - b. \*Formal Request to Flathead County Commissioners for Full Big Mountain Sewer District list – including mailing addresses
  - c. \*Plant Investment Fees
    - i. 87 Orion Court, Lot #30 – Stroud \$9795.71
9. FY 2022 RATE STUDY

- a. \*Upcoming Rates for FY21-22 - Discussion re: usage, properties affected, application of rates

10. MISCELLANEOUS FOR THE GOOD OF THE ORDER

- a. Schedule Next Meeting – June 8, 2021 or June 22, 2021

11. INFORMATIONAL CORRESPONDENCE (available for review from Administrative Manager)

- a. US Dept of Commerce U.S. Census Bureau – completed survey for 2021 Government Units Survey
- b. Flathead Electric Official 2021 Ballot
- c. Flathead Electric Invitation to Annual Meeting March 13, 2021

\* Supporting documentation attached.

\*Update Emergency Call List – attached

\*Final Copy – FY2019, FY2020 Audit from Doyle & Associates